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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Anja EITRICH et al.

Confirmation No. 2748

Group Art Unit: 1712

Serial No.: 08/930,235

Examiner: Metzmaier, Daniel S

Filed

: February 23, 1998

For

: COSMETIC OR PHARMACEUTICAL MICROEMULSIONS

REVOCATION OF EXISTING POWER OF ATTORNEY, APPOINTMENT OF NEW POWER OF ATTORNEY AND STATEMENT UNDER 37 C.F.R. 3.73

Commissioner for Patents
U.S. Patent and Trademark Office
Customer Service Window, Mail Stop Amendment
Randolph Building
401 Dulany Street
Alexandria, VA 22314

Sir:

BEIERSDORF AG, with a current business address of Unnastrasse 48, 20245 Hamburg, Germany ("BEIERSDORF"), states that it is the assignee of the entire right, title and interest in the above-captioned patent application by virtue of an assignment from the inventors recorded in the U.S. Patent and Trademark Office on February 23, 1998 at Reel 9152, Frame 0938.

As assignee of record of the above-identified application, BEIERSDORF hereby revokes all Powers of Attorney previously given and hereby appoints the attorneys and agents associated with **Customer Number 07055** to prosecute this application and transact all business in the Patent and Trademark Office therewith, and directs that all correspondence be addressed to that Customer Number at:

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The undersigned is authorized to act on behalf of the assignee.

BEIERSDORF AG

By: _______Dr. Jost HARTMANN

Senior Patent Counsel